



Town of Wenham
BOARD OF SELECTMEN
AGENDA

Tuesday September 6th
7:00 PM

Wenham Town Hall – 138 Main Street

RECEIVED BY THE CLERK
THURSDAY SEPTEMBER 1, 2016
12:06PM

All audience members wishing to address the Board of Selectmen must go to the podium microphone and give their name & address.

7:00 P.M.

WELCOME: Call to order

PUBLIC INPUT: *ITEMS NOT ON THE AGENDA*

ANNOUNCEMENTS

1. Mandatory Water Ban & Measures to Ensure Improved Compliance JW
2. Extreme Drought Conditions & Limitations on Outside Burning JW
3. Assessors Measure List Project Reminder CH
4. Hamilton-Wenham Regional School District – School Committee Opening JC
5. Board & Committee Vacancies CH
6. Inaugural Citizens Academy Starts September 28 JC
7. September 11 Memorial Ceremony JC

7:15 P.M.

REPORTS

TOWN ADMINISTRATOR – Update
CHAIRMAN
SELECTMEN

7:25 P.M.

NEW BUSINESS

- A. One Day Liquor License – Shop and Sip Fundraiser, Wenham Museum, 132 Main Street JC
Friday, September 16, 5:00pm – 8:00pm
- B. Amendment to Grassy Roots Liquor License Special Act Legislation JW
- C. Appointment: WISSH Committee – Maribeth Ting CH
- D. Proposal to Purchase Mini Excavator – Bill Tyack JW
- E. Finance Director/Town Accountant Search – Proposed Contract with Municipal Resources, Inc. CH
- F. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) JC

7:50 P.M.

OLD BUSINESS

- G. Open Space and Recreation Committee Appointment Process JC
- H. Waste Hauler RFP & Contract Update JC
- I. FY17 Goals and Objectives – Review of Annual Retreat Discussion to Establish Priorities JC
- J. Proposed Personnel Policy regarding Hiatus Period Compensation for Health Insurance for New Hires CH

8:30 P.M.

EXECUTIVE SESSION

Executive Session #6 under M.G.L. Ch. 30A, § 21 – To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

- Boulder Lane Land Development Agreement

9:00 P.M.

ANTICIPATED ADJOURNMENT